Agenda

Thursday, July 11, 2002
Virginia Department of Transportation Auditorium, Richmond
1:30 p.m. – 4:00 p.m.

Meeting Objectives

The objectives of the Council meeting are (1) To explore information security in Virginia; (2) To discuss the upcoming Commonwealth of Virginia Information Technology Symposium (COVITS) program; (3) To review and approve the COTS Web Services Workgroup charter; and (4) To honor the accomplishments of the COTS Ad Hoc Workgroup on Major IT Projects Status Report Dashboard for the successful inauguration of the COTS Dashboard.

1:30 – 1:40   **Welcome**

Philip Shucet, Commissioner, Virginia Department of Transportation

1:40 – 2:00   **Opening Remarks**

The Honorable George Newstrom, Secretary of Technology

Approval of Minutes

Jenny Hunter, Executive Director

2:00 – 2:30   **Presentation: "Virginia's Governmental Information Security"**

Samuel T. Redwine, Jr., James Madison University, Commonwealth Information Security Center
Jim Adams, Department of Information Technology

2:30 – 2:45   **COVITS Update**
Ms. Hunter

2:45 – 3:00   **Break**

3:00 – 3:30   **Workgroup Updates**

Web Services
Tim Bass, Virginia Retirement System

Action Item: Review and approve revised Workgroup charter

Major Projects Status Dashboard and Commonwealth Technology Management
Chris Saneda, Department of Alcoholic Beverage Control

3:30 – 3:40   **Recognition of the Major IT Projects Status Report Dashboard Workgroup Members**
Secretary Newstrom
Mr. Saneda

3:40 – 3:55   **My Mobile Virginia: Wireless Services**
Rodney Willett, VIPNet

3:55 – 4:00   **New Business/Public Discussion/Closing Remarks**

4:00   **Adjourn**

Next Meeting:

September 24, 2002
12:30 – 4:00 p.m.
COVITS 2002
Virginia Military Institute, Lexington

Back to COTS